



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 374-A
LOS ANGELES, CALIFORNIA 90012**

Tuesday, February 5, 2013

9:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (13-0717)

Attachments: [AUDIO](#)

Present: Chairperson Barry Waite, 1st Vice Chair Mark Burman (Via Teleconference), 2nd Vice Chair Bob Archuleta, Commissioner Algird Leiga, Ph.D., Commissioner Rodrigo Guerra Jr., Commissioner Tyler Kelley, Commissioner Alexander Ponder, Commissioner Jess Talamantes and Commissioner Jules Bagneris III, Ph.D.

Excused: Commissioner Andrew Westall

Called to Order. (13-0581)

The meeting was called to order by Chairperson Waite at 9:10 a.m.

Commissioner Ponder joined the meeting at 9:17 a.m. and Commissioner Bagneris at 9:24 a.m.

I. ADMINISTRATIVE MATTERS

- 1. Election of Officers.** (13-0629)

Chairperson Waite opened the floor for the election of officers.

2nd Vice Chairperson Archuleta nominated 1st Vice Chairperson Burman to serve as Chairperson.

On motion of Commissioner Bob Archuleta, seconded by Commissioner Jess Talamantes and by acclamation, 1st Vice Chairperson Mark Burman was elected Chairperson for 2013.

Commissioner Talamantes nominated 2nd Vice Chairperson Archuleta to serve as 1st Vice Chairperson.

On motion of Commissioner Jess Talamantes, seconded by Commissioner Algrid Leiga and by acclamation, 2nd Vice Chairperson Bob Archuleta was elected 1st Vice Chairperson for 2013.

Commissioner Talamantes nominated Commissioner Leiga to serve as 2nd Vice Chairperson.

On motion of Commissioner Jess Talamantes, seconded by Commissioner Rodrigo Guerra and by acclamation, Commissioner Algrid Leiga was elected 2nd Vice Chairperson for 2013

Following the election, Chairperson Burman deferred to Former Chairperson Waite to conduct the February 5, 2013 meeting.

2. Approval of Minutes from the meeting of November 6, 2012. (12-5404)

On motion of 1st Vice Chairperson Archuleta, seconded by Commissioner Guerra and unanimously carried, the minutes were approved.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

3. Chairperson's Report on various items for the month of February 2013.

- Introduction of New Commissioner - Jules Bagneris, III, Ph.D. (12-5405)

Commissioner Waite introduced the newly appointed Commissioner Jules Bagneris, III, Ph.D. to the Commission. Commissioner Bagneris provided brief background information of his career and experiences as a Commissioner on other Commissions. He further assured the Commission that he is excited to be on board and looks forward to working with the Commissioners.

4. Discussion and Consideration of the Local Governmental Services Commission 2012 Year-End Report. (13-0225)

Commissioner Waite submitted to the Commission the 2012 Year End Report that he prepared jointly with Chairperson Burman for review and consideration. There being no objections, the Year End Report was received and approved. The Commission directed staff to submit the

report to the Board of Supervisors.

III. PRESENTATIONS

5. Update on the homeless presentation to the League of California Cities, Homeless Workshop and the 2013 Homeless Count. (Continued from Meeting of November 6, 2013.)

Alisa Orduna, Program Officer in Housing Stability
United Way of Greater Los Angeles (12-5125)

Presenting an update on the 2013 Home for Good Homeless Count, Alisa Orduna, Program Officer, Housing Stability for United Way of Greater Los Angeles, thanked the Commission for their support in making the 2013 Homeless Count successful. She stated that in total, 69 cities and approximately 2,000 volunteers participated in the homeless count. She also reported that there are approximately 51,000 people that are homeless in our community and they are cycling through our jails, emergency rooms and shelters. There are 12,500 people are chronically homeless and those with disabilities have been homeless for a longer period of time, 9,000 of them are Military Veterans who served our country and approximately \$875 million in public resources are spent on managing homelessness each year.

Commissioner Waite suggested that the homeless count should continue especially in the unincorporated areas of the Los Angeles County. 1st Vice Chairperson Archuleta also proposed that it should be required that the law enforcement officers and other agencies carry at all times informational cards containing the contact information for the Housing Stability Program, so when they encounter a homeless person during the course of their day, the information cards will be readily available and the officer can send dispatch to assist the person.

Ms. Orduna stated that the largest existing outreach organization the Los Angeles Homeless Services Authority (LAHSA) provides outreach to only a few areas, i.e. skid row, Hollywood and Venice Beach. Home for Good on the other hand is able to coordinate its outreach activities to include the homeless organizations in every community. LAHSA is now teaming up with Home for Good to optimize its outreach program, as well as, create responsiveness in the larger portions of Los Angeles County. She also mentioned that Thunders Collaborative, leverages over \$100 million in government resources, mostly in housing vouchers. Particularly, the cities that have low income housing have benefited

greatly from Thunder Collaborative. The voucher provides a reliable money stream for up to 15 years that will be matched with private resources and partnerships. She encouraged the Commissioners to assist at the city level by informing the cities that have their own housing authority about the collaboration of Home for Goods and Thunders Collaborative.

Responding to the Commission questions Ms. Orduna reported that a summit will be held in June 2013 to discuss the Home for Good Programs, system changes and the data gathered from LASHA; she offered to provide the Commission with a list of participating cities. Additionally, she distributed copies of the updated Home for Good handout which highlighted a simple four-step strategy for moving homeless individuals into permanent housing with a network of supportive services designed to keep them off the streets for good. The handout also highlighted the Home for Good achievements to date, as well as, ways to get involved in the program. Commissioner Talamantes recommended that Ms. Orduna attend a future League of California Cities meeting to discuss the June 2013 summit.

Commissioner Waite thanked Ms. Orduna for her update and invited her to attend the April 2, 2013 Local Governmental Services Commission meeting to provide additional information/updates on the homeless count and the June 2013 summit.

Attachments: [SUPPORTING DOCUMENT](#)

6. Update on the Proposed Filming Fees for Los Angeles County Facilities.

Frank Cheng
Strategic Initiatives/Special Projects
Chief Executive Office (12-4612)

Frank Cheng, Strategic Initiatives/Special Projects of the Chief Executive Office (CEO), discussed the memo on County Facility Filming Rates, which was submitted to the Board of Supervisors (Board) on January 22, 2013 as a result of the October 9, 2012 Board motion items, instructing the CEO to provide a report on the film rates at County facilities, including those that are run by non-profit foundations, and make recommendations to ensure that reasonable rates are being charged to film at Los Angeles County facilities. Mr. Cheng further reported that the CEO conducted a survey to determine the rates charged for filming at County facilities including those managed by non-profit organizations. The survey found that the average filming rate charged daily is \$400 excluding permit fees and other cost

recovery fees, such as staff review and service fees which were not part of the survey. However, the rates for the County facilities operated by non-profit foundations vary from approximately \$1,500 to \$17,000 a day, because the non-profit agreement gives them the authority to set filming rates.

In addition, five airports managed by the Department of Public Works through the private airport management company charge filming rates of up to \$3,000 a day depending on the size and scope of the production.

Mr. Cheng further indicated that the Grand Avenue Park fee which was initially set at \$20,000 per block, per day is presently being reconsidered and the fee has been reduced by more than 50%. Research has also found that the overall filming activities in Los Angeles County have increased slightly. However, most of the filming is from television shows and motion pictures continue to be filmed at locations out of state.

He also stated that the recent Board report included the two recommendations submitted by the Local Governmental Services Commission. The Commission's recommendations were to consider a one-year pilot program to waive filming rates where possible. The Commission also recommended that in certain situations where County personnel is currently utilized for coordinating filming activities (such as directing traffic) the County should consider allowing the production companies to utilize off duty or retired public safety employees in order to reduce the production costs. Mr. Cheng clarified that the Commission would have to submit the two recommendations to the Board of Supervisors for a Board action. The Commission decided to further engage in a dialogue at a future meeting to ascertain whether or not the recommendations should be submitted for a Board action. Commissioner Ponder reiterated that in deciding on whether or not to submit the recommendations for a Board action, the Commission should take into consideration the recovery cost.

Mr. Cheng concluded his report by advising the Commission that the County's film friendly policy was approved by the Audit Committee and will be submitted to the Board for consideration in March 2013.

Commissioner Waite thanked Mr. Cheng for the update and invited him back to provide an update at a future meeting.

Attachments: [SUPPORTING DOCUMENT](#)

IV. MISCELLANEOUS

Matters Not Posted

7. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (12-5407)

There were no matters presented for a future agenda.

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (12-5408)

There were no members of the public present to address the Commission.

Adjournment

9. Adjournment for the meeting of February 5, 2013. (13-0580)

There being no further business to discuss, the meeting adjourned at 10:14 a.m.